

U.S. BANKRUPTCY COURT
FILED '26 JAN 13 PM 1:55

CLAIM 78—EPIC COMPANIES MIDWEST, LLC
MYRON A SCHAPP

T: 218-790-7197 // E: Myrons@Redriverglazing.com

U.S. Bankruptcy Court
Bankruptcy No. 24-30281
655 First Avenue North
Suite 210
Fargo, ND 58102

FOR THE RECORD AND THE COURT

I am writing to express my objection to the Modification of my claim 78. I have enclosed with this letter and with the original claim 78 a form 5498. Issued from First Western Bank & Trust, Minot ND. The form 5498 Shows the original \$65,000.00 and a rollover contribution of \$15,325.55. Which in turn equals my claim of \$80,845.24

Also:
Attorney Steven R. Kinsella
Fredrickson & Byron
60 South Sixth Street
Suite 1500
Minneapolis, MN 55402

I believe that this form was filled out and paid for by Epic companies. This form is the only thing that I had to reference and pay my taxes. I would assume that this form was filed with the State and Federal Government.

In 2023 I had moved my Self-Directed IRA from First International Bank & Trust in Fargo to First Western Bank & Trust in Fargo. First International Bank was the one recommended by Epic Companies. First International had held my account with Epic since 2014. My original investment was said to be with Legendary Angel Fund- McKinley Series. I was assured a Monthly payment for my investments, and I have enclosed some copies as proof. As you can see both Todd Berning and Bill Leier of Epic Companies are the originators of these receipts. In Nov 2020 the promissory note came due with a sum due to My IRA of \$76,406.25. I was asked to transfer my shares from Mckinley to Epic Companies Midwest. I agreed to transfer my Shares under the assumption of better returns. I only share this information to show the court that my account with Epic Companies has been in place since 10/28/2014.

My Claim would be much higher if I thought I could show the court what really happened. I also feel that the court should have included Epic's construction company in the bankruptcy filing to help show how they moved money around.

Thank You
Myron A Schapp

Enclosed: Form 5498, Legendary Investments LLC, & Epic Deposit Receipt

IRA Contribution Information

This information is being furnished to the Internal Revenue Service

2023

Form 5498

OMB No.

1545-0747

Copy B

For Participant

Participant's Name, Street Address, City, State & Zip Code

Myron Schapp
201 Prairiewood Dr S Unit C
Fargo, ND 58103

Participant's Social Security Number

[REDACTED]

Account Number

191000:Myron Schapp Traditional IRA

☐ CORRECTED (if checked)

1 IRA contributions (other than amounts in boxes 2-4, 8-10, 13a, and 14a)		Trustee's or Issuer's Name, street address, city, state & zip code First Western Bank & Trust PO Box 1090 Minot, ND 58702-1090 701 857-7150 Trustee's or Issuer's Federal Identification no. 45-0279825				
2 Rollover contributions 15,325.55						
3 Roth IRA conversion amount						
4 Reclassified contributions						
5 Fair market value of account 80,845.24		6 Life insurance cost included in box 1				
7	IRA <input checked="" type="checkbox"/>	SEP <input type="checkbox"/>	SIMPLE <input type="checkbox"/>	Roth IRA <input type="checkbox"/>	8 SEP Contributions	
9 SIMPLE contributions					10 Roth IRA Contributions	
11 If checked required minimum distribution for 2024 <input type="checkbox"/>						
12a RMD Date					12b RMD Amount	
13a Postponed contribution					13b Year	13c Code
14a Repayments					14b Code	
15a FMV of certain specified assets 65,000.00					15b Code(s) C	

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

December 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the fourth quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
12/28/2017	171231		937.50	0.00	937.50

Check: 003487

12/28/2017 Myron A & Sherry Schapp

Check Total:

937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

September 30, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the third quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
9/27/2017	170930		937.50	0.00	937.50

Check: 003376	9/27/2017	Myron A & Sherry Schapp	Check Total:	937.50
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Legendary Investments, LLC

PO Box 879
Minot, ND 58702

June 30, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the second quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
6/22/2017	170630		937.50	0.00	937.50

Check: 003232	6/22/2017	Myron A & Sherry Schapp	Check Total:	937.50
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Legendary Investments, LLC

PO Box 879
Minot, ND 58702

March 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the first quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
3/31/2017	170331		937.50	0.00	937.50

Check: 003106	3/31/2017	Myron A & Sherry Schapp	Check Total:	937.50
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September 2020

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

A monthly check in the amount of \$270.83 has been sent to your Traditional IRA Account at First International Bank & Trust. We appreciate you being a partner with us.

We are currently in the process of creating additional developments in Moorhead, MN, West Fargo, Bismarck, Jamestown, Grand Forks, and Minot ND.

Please keep EPIC Companies in mind for any future investment needs. Let me know if you have any questions.

Thank you for investing with EPIC Companies


Bill Leier

Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



August 2020

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

A monthly check in the amount of \$270.83 has been sent to your Traditional IRA Account at First International Bank & Trust. We appreciate you being a partner with us.

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July 2020

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June 2020

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May 2020

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March 2020

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Feb 2020

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Jan 2020

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Dec 2019

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Oct 2019

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Sept 2019

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July 2019

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June 2019

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Myron, Hope your having a good Summer!
Thank you



April 2019

Myron Schapp
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Fargo, ND 58104

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CLAIM 78—EPIC COMPANIES MIDWEST, LLC
MYRON A SCHAPP

COPY

T: 218-790-7197 // E: Myrons@Redriverglazing.com

U.S. Bankruptcy Court
Bankruptcy No. 24-30281
655 First Avenue North
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FOR THE RECORD AND THE COURT

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Minneapolis, MN 55402

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Thank You
Myron A Schapp

Enclosed: Form 5498, Legendary Investments LLC, & Epic Deposit Receipt

IRA Contribution Information

This information is being furnished to the Internal Revenue Service

2023

Form 5498

OMB No.

1545-0747

Copy B

For Participant

Participant's Name, Street Address, City, State & Zip Code

Myron Schapp
201 Prairiewood Dr S Unit C
Fargo, ND 58103

Participant's Social Security Number

[REDACTED]

Account Number

191000:Myron Schapp Traditional IRA

☐ CORRECTED (if checked)

1 IRA contributions (other than amounts in boxes 2-4, 8-10, 13a, and 14a)		Trustee's or Issuer's Name, street address, city, state & zip code First Western Bank & Trust PO Box 1090 Minot, ND 58702-1090 701 857-7150 Trustee's or Issuer's Federal Identification no. 45-0279825				
2 Rollover contributions 15,325.55						
3 Roth IRA conversion amount						
4 Reclassified contributions						
5 Fair market value of account 80,845.24		6 Life insurance cost included in box 1				
7	IRA <input checked="" type="checkbox"/>	SEP <input type="checkbox"/>	SIMPLE <input type="checkbox"/>	Roth IRA <input type="checkbox"/>	8 SEP Contributions	
9 SIMPLE contributions					10 Roth IRA Contributions	
11 If checked required minimum distribution for 2024 <input type="checkbox"/>						
12a RMD Date					12b RMD Amount	
13a Postponed contribution					13b Year	13c Code
14a Repayments					14b Code	
15a FMV of certain specified assets 65,000.00					15b Code(s) C	

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

December 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the fourth quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
12/28/2017	171231		937.50	0.00	937.50

Check: 003487

12/28/2017 Myron A & Sherry Schapp

Check Total:

937.50

Legendary Investments, LLC

PO Box 879
Minot, ND 58702

September 30, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the third quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
9/27/2017	170930		937.50	0.00	937.50

Check: 003376	9/27/2017	Myron A & Sherry Schapp	Check Total:	937.50
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Legendary Investments, LLC

PO Box 879
Minot, ND 58702

June 30, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the second quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
6/22/2017	170630		937.50	0.00	937.50

Check: 003232	6/22/2017	Myron A & Sherry Schapp	Check Total:	937.50
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Legendary Investments, LLC

PO Box 879
Minot, ND 58702

March 31, 2017

TO: Legendary Angel Fund –McKinley Series

FROM: Todd Berning

RE: Quarterly Dividend – McKinley Series

Enclosed is your interest payment for the first quarter of 2017.

Thank you so much for your investment into this series. If you should have any questions or concerns, please feel free to contact me at headroom@minot.com or 701.740.0237.

Thank you,

Todd

Date	Invoice Number	Comment	Amount	Discount Amount	Net Amount
3/31/2017	170331		937.50	0.00	937.50

Check: 003106	3/31/2017	Myron A & Sherry Schapp	Check Total:	937.50
---------------	-----------	-------------------------	--------------	--------



September 2020

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

A monthly check in the amount of \$270.83 has been sent to your Traditional IRA Account at First International Bank & Trust. We appreciate you being a partner with us.

We are currently in the process of creating additional developments in Moorhead, MN, West Fargo, Bismarck, Jamestown, Grand Forks, and Minot ND.

Please keep EPIC Companies in mind for any future investment needs. Let me know if you have any questions.

Thank you for investing with EPIC Companies


Bill Leier

Vice President of Investor & Corporate Relations
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August 2020

Myron Schapp
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May 2020

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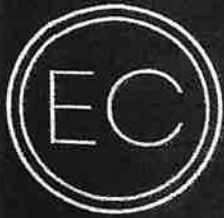
Thank you for investing with EPIC Companies

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Please keep EPIC Companies in mind for any future investment needs. Let me know if you have any questions.

Thank you for investing with EPIC Companies

Bill Leier
Vice President of Investor & Corporate Relations
218.791.2148
bill.leier@epiccompaniesnd.com



Dec 2019

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

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Oct 2019

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Sept 2019

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July 2019

Myron Schapp
1359 Cossette Drive
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June 2019

Myron Schapp

1359 Cossette Drive

Fargo, ND 58104

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May 2019

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

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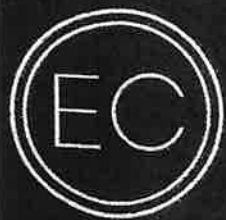
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Bill Leier

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*Myron, Hope your having a good Summer!
Thank you*



April 2019

Myron Schapp
1359 Cossette Drive
Fargo, ND 58104

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